

AGENDA

CITY COUNCIL MEETING

TUESDAY, JANUARY 21, 2014

7:00 P.M.

CITY COUNCIL CHAMBERS, CITY HALL - 45 LYON TERRACE
BRIDGEPORT, CONNECTICUT

Prayer

Pledge of Allegiance

Roll Call

- 04-13** Public Hearing re: Greater Bridgeport Regional Solid Waste Interlocal Agreement.

MINUTES FOR APPROVAL:

Approval of City Council Minutes: December 16, 2013

COMMUNICATIONS TO BE REFERRED TO COMMITTEES:

- 17-13** Communication from Central Grants and Community Development re: Grant Submission: National Fish and Wildlife Foundation for a Youth Coastal Stewardship & Conservation Grant Program, referred to Economic and Community Development and Environment Committee.
- 18-13** Communication from Central Grants and Community Development re: Grant Submission: The Arbor Day Foundation's TD Green Streets Grant Program, referred to Economic and Community Development and Environment Committee.
- 19-13** Communication from Central Grants and Community Development re: Grant Submission: National Council on the Aging for the Senior SNAP Enrollment Initiative Grant Program, referred to Economic and Community Development and Environment Committee.
- 21-13** Communication from Port Authority re: Proposed Resolution concerning the Donation of Surplus Equipment Acquired with a Federal Grant to another Clean Vessel Act Program within the State of Connecticut, referred to Economic and Community Development and Environment Committee.
- 22-13** Communication from OPED re: Proposed Resolution Authorizing the Extension of a Tax Incentive Agreement for the Sycamore Place Apartments, An Affordable Housing Development located at 285 Maplewood Avenue, referred to Economic and Community Development and Environment Committee.
- 23-13** Communication from City Attorney re: Proposed Resolution concerning A Tax Cooperation Agreement with Housing Authority regarding Maplewood Court Apartments, referred to Contracts Committee.

RESOLUTIONS TO BE REFERRED TO BOARDS, COMMISSIONS, ETC.:

- 16-13** Resolution presented by Council President McCarthy re: Council Review and Possible Revisions to the City's Purchasing and Procurement Ordinance, Chapter 3.08 City Contract and Purchasing Procedures, referred to Ordinance Committee.
- 20-13** Resolution presented by Council Member Torres re: Proposed Amendments to the Municipal Code of Ordinances, Chapter 3.08 City Contracts and Purchasing Procedures, amend Section 3.08.070 Purchase of Goods and General Services, Subsection (B), referred to Ordinance Committee.

MATTERS TO BE ACTED UPON (CONSENT CALENDAR):

- *01-13** Public Safety and Transportation Committee Report re: Application for Waiver to Extend Driveway Width (4) Entrances located at the New Harding High School on Bond Street.
- *03-13** Public Safety and Transportation Committee Report re: Executive Session Discussion and Potential Action as Appropriate with respect to Certain Litigation specifically the Pending Appeal concerning the Stratford ZBA's Granting of a Variance for the New Access Way Constructed by Mark IV Construction Co. Inc. on Sikorsky Memorial Airport Property.

UNFINISHED BUSINESS:

- 04-13** Contracts Committee Report re: Greater Bridgeport Regional Solid Waste Interlocal Agreement.

THE FOLLOWING NAMED PERSON HAS REQUESTED PERMISSION TO ADDRESS THE CITY COUNCIL ON TUESDAY, JANUARY 21, 2014 AT 6:30 P.M., IN THE CITY COUNCIL CHAMBERS, CITY HALL, 45 LYON TERRACE, BRIDGEPORT, CT.

NAME	SUBJECT
Ethan Book 144 Coleman Street Bridgeport, CT 06604	A "to do" list stemming from the recent municipal campaign and election process.
Cecil C. Young 99 Carroll Avenue Bridgeport, CT 06607	Unethical tactics by city and state officials.
John Marshall Lee 30 Beacon Street Bridgeport, CT 06605	Financial Position.